



LAS VIRGENES MUNICIPAL WATER DISTRICT
4232 Las Virgenes Road, Calabasas CA 91302

MINUTES
SPECIAL MEETING

7:58 AM

March 31, 2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Andy Coradeschi.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **7:58 a.m.** by Board President Coradeschi at the Calamigos Ranch Treehouse Room, 327 Latigo Rd, Malibu CA 90265. Nancy Lawrence, Clerk of the Board, conducted the roll call.

Present: Directors Gary Burns, Andy Coradeschi, Randy Levine, Jay Lewitt, and Len Polan

Absent: None

Staff Present: David Pedersen, General Manager
Joe McDermott, Assistant General Manager
Donald Patterson, Assistant General Manager
Eric Schlageter, Director of Engineering and Facilities
Darrell Johnson, Director of Water Operations
Adrienne Burns, Director of External Affairs
Brian Richie, Director of Finance and Technology
Mischa Webley, Public Affairs Communications Manager
Jessica Forte, Principal Engineer
James Korkosz, Facilities Manager
Alex Leu, Water Systems Manager
Debbie Rosales, Finance Manager
Ivo Nkwenji, Information Systems Manager
Craig Jones, Resource Conservation Manager

Jeremy Wolf, Legislative Program Manager
Sophia Crocker, Human Resources Manager
Steven Baird, Public Affairs Associate II
Burt Brill, Chief Water Reclamation Plant Operator
Nancy Lawrence, Clerk of the Board
Keith Lemieux, District Counsel

2. **APPROVAL OF AGENDA**

Director Levine moved to approve the agenda. Motion seconded by Director Burns.
Motion carried 5-0 by the following vote:

AYES: Coradeschi, Burns, Levine, Lewitt, Polan
NOES: None
ABSTAIN: None
ABSENT: None

3. **PUBLIC COMMENTS**

None.

4. **Board Strategic Planning Workshop**

A Speaker Presentation

Hilary Staruss of California Special Districts Association (CSDA) provided a presentation on

- Background and History of Local Governance
- Significance of Governance at the Local Level
- How Boards Achieve a Unity of Purpose
- Process and Steps to Build a Unity of Purpose
- Key Elements of Successful Leadership
- Best Practices to Carry out a Board's Mission Effectively

B Welcome to Calamigos Ranch

Calamigos Ranch Owner Glen Gerson welcomed the District and provided historical background of the Ranch.

C Strategic Plan

General Manager, David Pedersen, provided an overview of the Strategic Foundation and workshop objectives. The emphasis was to align Board priorities with District Mission and strategic direction.

- Mission
- Vision

- Behavioral Values
- Business Values
- Standards
- Strategic Objectives

D Discussion of Strategic Priorities

David Pedersen, General Manager, opened the Strategic Planning Workshop with a review of the district's mission, vision, values, and strategic objectives. A historical review of the Strategic Planning Workshop was discussed as well as a future update to the Strategic Plan set for 2027.

- **Water Supply Reliability and Diversification Study**
A presentation of the Water Supply Reliability and Diversification Study was provided, including near to long-term projections. Near term 2030, mid-term 2045, and long-term 2065 planning scenarios, drought and normal precipitation year supply scenarios, reliance on Metropolitan Water District and strategies to reduce dependency. A discussion was held regarding groundwater banking as a near term reliability strategy, potential water supply alternatives including OceanWell, stormwater/urban runoff capture, water exchange opportunities, and regional partnerships.
- **Construction of Pure Water Project Las Virgenes-Triunfo**
An update on the Pure Water project was provided including transition from planning to construction, cost and schedule management, community outreach, and coordination with neighboring cities as well as project specific communication strategies like direct hot-lines and community direction to Las Virgenes staff regarding any construction questions, comments, observations, or concerns throughout the duration of the project and beyond.
- **Deep Ocean Desalination: Public-Private Partnership w/OceanWell**
Updates on OceanWell included technical feasibility, cost development, financial considerations, and the path to regulatory approval.
- **System Integration w/Los Angeles County Waterworks District No. 29, Malibu**
A discussion regarding the potential for system integration with Los Angeles County Waterworks District 29 included technical requirements, long-term financial considerations for supply costs, and affordability.

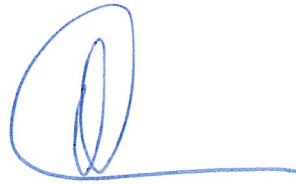
E Board Member Roundtable

A Board Member roundtable was conducted to identify additional strategic priorities. The roundtable discussion focused on water supply reliability, fire resilience and emergency response, infrastructure and technology investments, expansion of groundwater banking and a more diverse water supply.

Directors were provided with a strategic planning priority ranking sheet to inform staff of future budgeting and policy discussions.

5. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **1:08 p.m.**



Andy Coradeschi, President
Board of Directors
Las Virgenes Municipal Water District

ATTEST:



Gary Burns, Secretary
Board of Directors
Las Virgenes Municipal Water District

(SEAL)

